

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTION
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
JANUARY 26, 2016 - 5:30 P.M.

ITEM TO DESCRIPTION

ATTACHMENT

1. PRAYER

BEGIN CONSENT DOCKET

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| 2. | Consider receiving and approving the Minutes of the Regular Meeting held January 11, 2016 | 1-12 |
| 3. | Consider receiving the claims docket for the first half of January, 2016 in the amount of \$ | |

END CONSENT DOCKET

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| 4. | Employee Recognition:

Joseph R. Roberts – 5 years – January 14, 2011
Engineer – Department of Public Safety – Fire Division

Brandye N. Carson – 5 years – January 28, 2011
Communications Officer – Department of Public Safety – Police Division | |
| 5. | Consider receiving the bid tabulation for the Parklane Road Pavement Reclamation Project (Bid #MC-11-15-010 and awarding the bid to Dickerson & Bowen, P. O. Box 1008, Brookhaven, MS 39602 (lowest bidder) in the amount of <u>\$192,093.18</u> | 13-14 |
| 6. | Consider authorizing payment #5 to Jay-Van Co., P. O. Box 15427, Hattiesburg, MS 39404 for Rebid Project #1417, for McComb Fire Station #3 in the amount of <u>\$44,997</u> | 15-19 |
| 6.1 | Consider authorizing payment #4 to Simmons Erosion Control, Inc., 6690 Steve Lee Dr., Lake, MS 39-02 for the period 11/21/2015 - 12/20/15 for the Anna Drive Improvements Project in the amount of <u>\$18,552.27</u> | 19/1-19/8 |
| 7. | Consider declaring an Emergency repair to the roof of the State theatre and approving Steve Cox, Cox Architecture, LLC., to design roof repair and prepare the necessary bid documents | N/A |

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| 8. | Consider approving an Inter-Local Agreement for collection of taxes and the assessment of property by the Pike County Tax Assessor for the FY 2016 | 20-50 |
| 9. | Consider authorizing the advertisement for bids on the construction of the MLK Outdoor Basketball Court Bid #MC-01-16-003 committing <u>\$50,000</u> from bond proceeds Fund #315 and the balance using Hotel/Motel Tax collections and approving a budget amendment for said amount | N/A |
| 10. | Consider authorizing advertisement for proposals for selection of City Depositories for calendar years 2016-2017, Bid #MC 01-16-001 | N/A |
| 11. | Consider authorizing the advertisement for 2016 Paving Project, Bid #MC-01-16-002 | 51 |
| 12. | Consider approving a Resolution regarding a Transportation Alternative Program (TAP) proposing the City of McComb City to construct lighting, traffic calming and landscape improvements along Railroad Boulevard at an estimated total project cost of <u>\$850,000</u> | 52 |
| 13. | Consider approving the travel of the Mayor's Youth Council/Carol Rawlings and 5 chaperones to attend a Statewide Youth Leadership Summit in Starkville, MS – February 26-27, 2016 and further authorizing transportation with Bus Supply Co. at a cost of <u>\$1,700</u> | 53-54 |
| 14. | Consider approving the travel of Selectmen Ronnie Brock and Donovan Hill to attend the MS Black Caucus of Local Elected Officials Conference in Jackson, MS at the Hilton Inn, January 10-11, 2016 | 55 |
| 15. | Consider approving a proclamation for the FCCLA, Family, Career and Community Leaders of America designating February 7-13, 2016 as, National FCCLA Week in the City of McComb City, MS | 56-57 |
| 16. | Consider entering into Executive Session to discuss a litigation matters | N/A |
| 17. | <p>Announcements:</p> <p>February 2, 2016 is the next Work Session.</p> <p>February 3, is the last day to qualify for the Ward 3 Election</p> <p>February 12, 2016 is the next Board Meeting at 5:30 preceded by a briefing at 5:00 p.m.</p> <p>February 15, 2016 City Hall will be closed for President's Day</p> | |

18. Adjourn